



UPDATED A G E N D A
OCONEE COUNTY COUNCIL
SPECIAL MEETING
December 16, 2022
10:00 AM

Council Chambers, Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

Call to Order

Moment of Silence

Invocation by County Council Chaplin

Pledge of Allegiance to the Flag of the United States of America

Approval of Minutes

December 06, 2022 Regular Minutes

December 07, 2022 Special Minutes

County Attorney Comments

County Administrator Comments

Public Comment Session

[Limited to a total of forty (40) minutes, four (4) minutes per person]

If you are not able to attend in person and you have a comment, you may submit it by emailing jennifercadams@oconeesc.com or calling 864-718-1023, so that your comment may be read it into the record.

Council Member Comments

Public Hearings for the Following Ordinances *If you would like to be heard during either of the public hearings, please contact Clerk to Council Jennifer C. Adams at jennifercadams@oconeesc.com or 864-718-1023 so that your participation by may be coordinated.*

ORDINANCE 2022-24 AN ORDINANCE AMENDING CHAPTER 38 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, BY REVISING THE LOT SIZE AND DENSITY STANDARDS APPLICABLE TO THE LAKE OVERLAY DISTRICT; AND OTHER MATTERS RELATED THERETO.

ORDINANCE 2022-28 AN ORDINANCE TO APPROPRIATE AND AUTHORIZE THE EXPENDITURE OF UP TO \$2,000,000 OF LOCAL CORONAVIRUS FISCAL RECOVERY FUNDING UNDER THE AMERICAN RESCUE PLAN ACT OF 2021 (“ARPA”) FOR PURPOSES OF PROVIDING ADDITIONAL FUNDING FOR THE SEWER SOUTH PROJECT; AND OTHER MATTERS RELATED THERETO.

COUNCIL MEMBERS

John Elliott, Chair, District I

Paul Cain, Vice-Chair, District III

Julian Davis, III, Chair Pro Tem, District IV

District II

Glenn Hart, District V

ORDINANCE 2022-30 AN ORDINANCE TO APPROPRIATE AND AUTHORIZE THE EXPENDITURE OF SIX HUNDRED FORTY THOUSAND, ONE HUNDRED SIXTY-SIX AND 00/100 (\$640,166.00) DOLLARS OF LOCAL CORONAVIRUS FISCAL RECOVERY FUNDING RECEIVED UNDER THE AMERICAN RESCUE PLAN ACT OF 2021 (“ARPA”) FOR CONSTRUCTION OF THE BOUNTYLAND FIRE SUBSTATION; AND OTHER MATTERS RELATED THERETO.

ORDINANCE 2022-33 AN ORDINANCE AUTHORIZING, PURSUANT TO TITLE 12, CHAPTER 44 OF THE CODE OF LAWS OF SOUTH CAROLINA 1976, AS AMENDED, THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF AD VALOREM TAXES AND SPECIAL SOURCE REVENUE CREDIT AGREEMENT BY AND BETWEEN OCONEE COUNTY, SOUTH CAROLINA AND CAROLINA POLY, INC., ACTING FOR ITSELF, ONE OR MORE CURRENT OR FUTURE AFFILIATES AND OTHER PROJECT COMPANIES (COLLECTIVELY, THE “COMPANY”); PROVIDING FOR A FEE-IN-LIEU OF AD VALOREM TAXES INCENTIVE; PROVIDING FOR A SPECIAL SOURCE REVENUE CREDIT; PROVIDING FOR THE LOCATION OF THE COMPANY’S PROPERTY IN A JOINT COUNTY INDUSTRIAL AND BUSINESS PARK BETWEEN OCONEE COUNTY AND PICKENS COUNTY; AND OTHER RELATED MATTERS.

Third Reading of the Following Ordinances

ORDINANCE 2022-24 *[see caption above]*

ORDINANCE 2022-28 *[see caption above]*

ORDINANCE 2022-30 *[see caption above]*

ORDINANCE 2022-33 *[see caption above]*

Second Reading of the Following Ordinances

ORDINANCE 2022-31 AN ORDINANCE TO ACKNOWLEDGE AND AUTHORIZE THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN OCONEE COUNTY AND THE CITY OF WALHALLA FOR THE PROVISION OF A COUNTY MAGISTRATE TO ACT AS MUNICIPAL JUDGE FOR THE CITY OF WALHALLA; AND OTHER MATTERS RELATED THERETO.

ORDINANCE 2022-32 AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A PUBLIC INFRASTRUCTURE REIMBURSEMENT AGREEMENT BETWEEN OCONEE COUNTY, SOUTH CAROLINA (“COUNTY”) AND [PROJECT GREENPAW], WITH RESPECT TO CERTAIN PROPERTY IN THE COUNTY, WHEREBY SUCH PROPERTY WILL BE SUBJECT TO CERTAIN PAYMENTS IN LIEU OF TAXES, INCLUDING THE PROVISION OF CERTAIN SPECIAL SOURCE REVENUE CREDITS TO REIMBURSE [PROJECT GREENPAW] FOR CERTAIN INFRASTRUCTURE COSTS INCURRED; AUTHORIZING THE EXECUTION AND DELIVERY THEREOF; AUTHORIZING THE PLACEMENT OF CERTAIN PROPERTY WITHIN THE BOUNDARIES OF A MULTICOUNTY INDUSTRIAL OR BUSINESS PARK OR THE CREATION OF A NEW MULTICOUNTY INDUSTRIAL OR BUSINESS PARK; AND OTHER MATTERS RELATING THERETO.

COUNCIL MEMBERS

John Elliott, Chair, District I

Paul Cain, Vice-Chair, District III

Julian Davis, III, Chair Pro Tem, District IV

District II

Glenn Hart, District V

First Reading of the Following Ordinances

None scheduled for this meeting.

Discussion Regarding Action Items

Title: 2023 Ford F-250, F-450, and F-550

Department: Facilities, Roads, Emergency Services

Amount: \$203,388.00

Funds were appropriated for this procurement by Council in the Fiscal Year 2022-2023 budget process.

Budget: \$203,388.00

Project Cost: \$203,388.00

Balance: \$0.00

On January 18, 2022, Council approved the purchase of a 2022 F-250 for Facilities from Vic Bailey, and a 2022 F-450 for Roads, and a 2022 F-550 for Emergency Services from Herlong Ford. On October 17, 2022, Vic Bailey Ford notified staff that the F-250 would not be manufactured and on November 10, 2022, Herlong Ford notified staff that the 2022 F-450 and 2022 F-550 would not be manufactured.

Staff was notified that Ford opened a short window to reorder these vehicles, with an increased price, until December 23, 2022.

Vic Bailey Ford of Spartanburg, SC is a SC State Contract holder for Ford trucks, contract number 4400029865. Lee Transport Equipment, Inc. of Columbia, SC is the State Contract holder for truck bodies, contract number 440027118. Vic Bailey Ford will coordinate the installation of the utility bodies, so the County will issue on Purchase order to Vic Bailey Ford. Funding for the F-250 & F-450 will come from Capital Equipment / Vehicle Fund (325).

Funding for the F-550 will come from Emergency Services Capital Vehicle Fund.

It is the staff's recommendation that Council approve the purchase a F-250 for Facilities, a F-450 for Roads, and a F-550 for Emergency Services from Vic Bailey Ford of Spartanburg, SC in the amount of \$203,388.00.

Executive Session

[upon reconvening Council may take a Vote and/or take Action on matters brought up for discussion in Executive Session, if required]

- 1. Discussion regarding an Economic Development matter, Project Terminus.*

Adjourn

COUNCIL MEMBERS

John Elliott, Chair, District I

Paul Cain, Vice-Chair, District III

Julian Davis, III, Chair Pro Tem, District IV

District II

Glenn Hart, District V